

COUNTY, WISCONSIN
Office of the Rock County Clerk
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
April 26, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on April 17, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Gustina gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Owens, Brien and Podzilni were present. Supervisors Rashkin, Bostwick and Hawes were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Peer and Davis moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – April 12, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to the Transportation Coordinating Committee
 - B. Confirmation of Chair's Appointments to Committees, Commissions, and Boards
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
 - A. Proclaiming Correctional Employees Week
 - B. Proclaiming Police Officer Week
 - C. Recognizing HSD Administrative Professionals
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes – Roll Call
 - 1) 2017 Supplemental Appropriations and Budgetary Transfers
 - 2) Confirmation of Appointment of Nursing Home Administrator and Amending 2018 Budget
 - B. Contracts – Roll Call
 - 1) Awarding Contract to Construct an Agricultural Machinery Storage Building
 - 2) Retaining Architectural / Engineering Firm to Develop a Facilities Master Plan

C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds

13. ADJOURNMENT

5. Approval of Minutes – April 12, 2018

Supervisors Knudson and Gustina moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Supervisor Sweeney gave information on the 55 Plus Home Repair Program to help senior home owners make home repairs and accessibility modifications. Administrator Smith introduced the new Child Support Director, Emily Jernigan.

8.A. Appointment to the Transportation Coordinating Committee

Position: Member of the Transportation Coordinating Committee

Appointment: Javier Huerta

Effective Date: April 26, 2018

Supervisors Pleasant and Peer moved the above appointments. ADOPTED by acclamation.

8.B. Confirmation of Chair's Appointments to Committees, Commissions, and Boards

AGRICULTURE & EXTENSION EDUCATION/LAND CONSERVATION COMMITTEES

Richard Bostwick, Chair

Stephanie Aegerter

Wes Davis

Brenton Driscoll

Alan Sweeney

Danette Rynes (Land Conservation Committee Only)

Jeremy Zajac (Land Conservation Committee Only)

BOARD OF HEALTH

Louis Peer, Chair

Vicki Brown

Craig Gramke

Robert Potter

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney, Vice Chair

Richard Bostwick

Henry Brill

Betty Jo Bussie

Louis Peer

Alan Sweeney

Terry Thomas

Bob Yeomans

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Rick Richard, Chair

Tom Brien

Craig Gramke

Phillip Owens

Norvain Pleasant

FINANCE COMMITTEE

Mary Mawhinney, Chair
Mary Beaver
Brent Fox
J. Russell Podzilni
Bob Yeomans

GENERAL SERVICES COMMITTEE

Henry Brill, Chair
Tom Brien
Robert Potter
Yuri Rashkin
Jeremy Zajac

HEALTH SERVICES COMMITTEE

Norvain Pleasant, Chair
Brenton Driscoll
Kara Hawes
Kathy Schulz
Yuri Rashkin

HUMAN SERVICES BOARD

Brian Knudson, Chair
Stephanie Aegerter
Vicki Brown
Terry Fell
Kathy Schulz
Terry Thomas

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair
Wes Davis
Wayne Gustina
Mary Mawhinney
Phillip Owens

PUBLIC SAFETY & JUSTICE COMMITTEE

Mary Beaver, Chair
Terry Fell
Kara Hawes
Brian Knudson
Phil Owens

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair
Brenton Driscoll
Brent Fox
Rick Richard
Jeremy Zajac

RAIL TRANSIT COMMISSION

Terry Thomas, Chair
Wayne Gustina
Alan Sweeney

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AGING AND DISABILITY RESOURCE CENTER (ADRC)

Terry Thomas, Chair

ARROWHEAD LIBRARY SYSTEM BOARD

Richard Bostwick
Wes Davis

BEHAVIORAL HEALTH REDESIGN STEERING COMMITTEE

Louis Peer, Supervisor (indef)
Richard Bostwick (Alternate)

COMMUNITY ACTION PROGRAM

Norvain Pleasant
Jeremy Zajac

COUNCIL ON AGING

Norvain Pleasant

CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

Terry Fell (indef)
Mary Beaver (Alternate)

ECONOMIC DEVELOPMENT LOAN REVIEW BOARD

Alan Sweeney, Chair (indef)

EMERGENCY MEDICAL SERVICES (EMS)

Terry Fell

EVIDENCE BASED DECISION MAKING AD HOC COMMITTEE

Terry Fell

HALL OF HONOR

County Board Chair
Education, Veterans & Aging Services Chair
General Services Chair
Arrowhead Library President

HERITAGE ROCK COUNTY

Kara Hawes

JANESVILLE AREA METROPOLITAN PLANNING ORGANIZATION (JAMPO) AND STATELINE AREA
TRANSPORTATION STUDY (SLATS)

Alan Sweeney

LAKE LEOTA

Mary Beaver

LAND INFORMATION COUNCIL

Mary Mawhinney

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LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Norvain Pleasant
Rick Richard

MARSH COUNTRY HEALTH ALLIANCE COMMISSION

Terry Thomas

MISSISSIPPI VALLEY HEALTH SERVICES, INC.

Terry Thomas

PURCHASE OF AGRICULTURAL CONSERVATION EASEMENTS (PACE)

Alan Sweeney

ROCK COUNTY HOUSING AUTHORITY

Mary Beaver

ROCK-KOSHKONONG LAKE DISTRICT

Alan Sweeney

ROCK COUNTY TOURISM COUNCIL

Brian Knudson

ROCK VALLEY COMMUNITY PROGRAM

Henry Brill

TOURISM COUNCIL

Brian Knudson

TRAFFIC SAFETY COMMISSION

Henry Brill

TRANSPORTATION COORDINATING COMMITTEE

Norvain Pleasant

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

Bob Yeomans

WOODLAND ENHANCED HEALTH SERVICE (WEHS) COMMISSION

Terry Thomas (indef)

WORKGROUP TO STUDY HIGH NITRATES LEVELS IN ROCK COUNTY'S GROUNDWATER

Alan Sweeney, Chair

Louis Peer

Supervisors Zajac and Potter moved the above Appointments. ADOPTED by acclamation.

9.A. Proclaiming Correctional Employees Week

Resolution No. 18-4C-001

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of April, 2018 proclaim May 6-12, 2018 to be Correctional Employees Week and call upon all our citizens to especially honor and show our appreciation for correctional employees serving Rock County. Supervisors Beaver and Owens moved the above resolution. ADOPTED by acclamation.

9.B. Proclaiming Police Officer Week

Resolution No. 18-4C-002

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of April, 2018, proclaim May 13-19, 2018, to be Rock County Law Enforcement Officers Week

and call upon all our citizens to especially honor and show our appreciation for Law Enforcement Officers serving Rock County.
 Supervisors Beaver and Aegerter moved the above resolution. ADOPTED by acclamation.

9.C. Recognizing HSD Administrative Professionals Resolution No. 18-4C-003
 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2018 commends all Rock County Human Services Administrative Professionals for their diligent efforts which make possible the delivery of services to citizens of Rock County.
 BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to furnish a copy of this resolution to the Rock County Human Services Department.
 Supervisors Knudson and Thomas moved the above resolution. ADOPTED by acclamation.

12.A.1. 2017 Supplemental Appropriations and Budgetary Transfers Resolution No. 18-4C-004
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of April, 2018 does hereby amend the 2017 Budget as follows:

| Account/Description | 2017 Budget | Change | Amended Budget |
|--------------------------------------|-------------|---------|----------------|
| Source of Funds: | | | |
| 19-1921-0000-47010 | | | |
| General Fund Application | 2,247 | 999,971 | 1,002,218 |
| Use of Funds: | | | |
| 19-1912-0000-61710 | | | |
| Worker's Compensation | 195,000 | 130,547 | 325,547 |
| 19-1990-0000-64904 | | | |
| Refund of Prior Years Rev | -0- | 554,980 | 554,980 |
| 21-2100-0000-61210 | | | |
| Sheriff-Overtime Wages | 256,250 | 265,561 | 521,811 |
| 21-2100-0000-62125 | | | |
| Circuit Courts Indigent Counsel Fees | 150,000 | 48,883 | 198,883 |
| Source of Funds: | | | |
| 36-3605-0000-42100 | | | |
| IM Consortium Federal Aid | 3,126,632 | 624,836 | 3,751,468 |
| Use of Funds: | | | |
| 36-3605-0000-62119 | | | |
| IM Consortium-Contracted Serv | 3,126,632 | 624,836 | 3,751,468 |

Supervisors Mawhinney and Beaver moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Owens, Brien and Podzilni voted in favor of the resolution. Supervisors Rashkin, Bostwick and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.A.2. Confirmation of Appointment of Nursing Home Administrator and Amending 2018 Budget Resolution No. 18-4C-004
 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 26th day of April, 2018, confirms the appointment of Clayton Kalmon, as Nursing Home Administrator in accordance with the attached conditions of employment.
 BE IT FURTHER RESOLVED that the 2018 Budget be amended as follows:

| Account/Description | 2018 Budget | Increase (Decrease) | Amended Budget |
|-------------------------|-------------|---------------------|----------------|
| Source of Funds: | | | |
| 32-8000-9500-46400 | | | |
| Rock Haven Fund Balance | -0- | \$37,359 | \$37,359 |
| Use of Funds: | | | |
| 32-8000-9500-62104 | | | |
| Consulting Services | \$5,000 | \$37,359 | \$42,359 |

Supervisors Pleasant and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Owens, Brien and Podzilni voted in favor of the resolution. Supervisors Rashkin, Bostwick and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.1. Awarding Contract to Construct an Agricultural Machinery Storage Building

Resolution No. 18-4C-006

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2018, does hereby approve and authorize awarding a contract to Walters Buildings, Allenton, WI, for the amount of \$66,336 to construct an Agricultural Machinery Storage Building at the Rock County Farm.

Supervisors Brill and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Owens, Brien and Podzilni voted in favor of the resolution. Supervisors Rashkin, Bostwick and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.2. Retaining Architectural/Engineering Firm to Develop a Facilities Master Plan

Resolution No. 18-4C-007

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 26th day of April, 2018, that a contract for architectural/engineering services be awarded to Venture/Architects, of Milwaukee, WI, in the amount of \$77,514; and, BE IT FURTHER RESOLVED, that an \$8,000 contingency also be approved to cover any needed changes in the scope of service.

Supervisors Brill and Zajac moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Owens, Brien and Podzilni voted in favor of the resolution. Supervisors Rashkin, Bostwick and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.C. Authorizing Application with Wisconsin Department of Natural Resources for Snowmobile Grant Funds

Resolution No. 18-4C-008

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 26th day of April, 2018, hereby authorizes Lori Williams, Park Manager, Parks Division-Public Works Department, to act on behalf of Rock County to submit an application to the State of Wisconsin Department of Natural Resources for financial aid for Snowmobile Grant Funds that may be available. Supervisors Bussie and Driscoll moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Richard, Driscoll, Gustina, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Gramke, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Owens, Brien and Podzilni voted in favor of the resolution. Supervisors Rashkin, Bostwick and Hawes were absent. AYES – 26. NOES – 0. ABSENT – 3.

13. Adjournment

Supervisors Pleasant and Brill moved to adjourn at 6:35 p.m. to Thursday, May 10, 2018 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.